

**FAIRFIELD COMMUNITY SCHOOLS**  
**BOARD MEETING MINUTES**  
**March 14, 2019**

President Marilee Keim called the meeting to order with all board members present.

Visitors were Amy Bertram, Teresa Zook, Carla Hochstetler, Shanda Branneman, Caryn Howell and Jason Becker.

There were no education or committee reports.

Trent Hostetler made and Greg Kitson supported the motion to approve the following consent agenda items::

- a. Minutes of the February 14, 2019 Regular Board Meeting
- b. Claims 33071 through 33242 in the amount of \$931,389.06; payroll claims in the amount of \$883,959.29.
- c. There are 44 professional leave requests
- d. Approve Resignations
  1. Elizabeth Birkey – Junior High Coordinator at Fairfield Jr.-Sr. High School
- e. Approve Employments
  1. Lorris Miller – Substitute Bus Driver
  2. Ashley Cook – Educational Assistant at Millersburg Elementary-Middle School
  3. Tami Cooper – 3<sup>rd</sup> Shift Custodian at Fairfield Jr.-Sr. High School
  4. Darin Holsopple – Jr. High Boys Track Coach at Fairfield Jr.-Sr. High School
  5. Tim Miller, Reid Kammerdiener, Newell Phebus, Doug Garrison – Summer Jr. High Baseball Coaches at Fairfield Jr.-Sr. High School
  6. Jason Skibbe, DJ Martz – Summer Jr. High Softball Coaches at Fairfield Jr.-Sr. High School
  7. Tracy Decker – substitute Paraprofessional for FMLA leave at Fairfield Jr.-Sr. High School
- f. Approve Retirements
  1. Nina Peery – Building Secretary at Benton Elementary School
  2. Charlotte Oswald – Grade 2 Teacher at Benton Elementary School

The motion passed unanimously.

Business Manager Phil Menzie recommended the board approve the recommendation from Tim Leer to purchase two (2) 78-passenger IC buses from Midwest Transit Bus Sales in the amount of \$189,456.00 with trade-ins to be paid out of the Operations fund. Greg Kitson made a motion supported by Aaron Rink to purchase the buses and the motion passed unanimously.

Assistant Superintendent Monica Kegerreis shared with the board E-Learning survey results and E-learning guidance for teachers and parents for the make-up days.

Interim Superintendent Bruce Stahly recommended the board approve the following 2019 Summer School positions:

- Two Grade 1 teachers and two Grade 2 paraprofessionals
- Two Grade 2 teachers and two Grade 2 paraprofessionals
- Two Grade 3 IREAD teachers and two Grade 3 IREAD paraprofessionals
- High School US Government
- High School Economics
- High School APEX Health and Credit Recovery
- High School Agriculture Supervised Ag Experience
- One High School paraprofessional position to assist with Government and Economics
- Three summer school bus drivers
- One summer special needs programming bus driver

A motion made by Trent Hostetler supported by Greg Kitson passed unanimously.

Interim Superintendent Bruce Stahly recommended the board accept the following donations from:

1. Parent Advisory Council in the amount of \$750 for the 2019 Academic All Stars Banquet at Fairfield Jr.-Sr. High School
2. Music Boosters in the amount of \$3,579.66 for Show Choir program at Fairfield Jr.-Sr. High School

3. Superior Body Works in the amount of \$500 for Show Choir program at Fairfield Jr.-Sr. High School
4. Greg & Bethany Shank in the amount of \$1,000 for Softball Team Coats at Fairfield Jr.-Sr. High School.

Motion made by Greg Kitson supported by Sarah Elledge passed unanimously.

Interim Superintendent Bruce Stahly recommended the board approve the following FMLA leaves:

1. 2<sup>nd</sup> Grade Teacher from approximately April 8, 2019 to the end of the 2018-2019 school year.
2. Paraprofessional beginning March 11, 2019.

Motion made by Trent Hostetler supported by Greg Kitson passed unanimously.

Interim Superintendent Bruce Stahly recommended the board approve the contract with Sunbelt Staffing for Teletherapy Speech Language Pathology Services and on-site paraprofessional for these Teletherapy SLP services. Motion made by Sarah Elledge supported by Aaron Rink passed unanimously.

Interim Superintendent Bruce Stahly recommended the board approve a position title change at Millersburg Elementary-Middle School due to the loss of Title I funding. He recommended the Title I Coordinator Julie Fisher be retained as Instructional Resource Instructor beginning with the 2019-2020 school year paid from the Education Fund. Aaron Rink made a motion supported by Greg Kitson to approve the recommendation. The motion passed unanimously.

Motion made by Trent Hostetler supported by Sarah Elledge to approve the out-of-state field trip for Fairfield Jr.-Sr. High School's Senior Field Trip to Chicago – Afternoon Skyline Lunch Cruise on May 1, 2019, passed unanimously.

Extra-curricular contracts were signed for Jonathan Gigler, John Skibbe, Jason Skibbe, Cameron Kitson, Kirt Hunsberger, Ricky Everest, Pierce Zent, Darin Kauffman, Caleb Yoder, and Jordan Garber.

Upon proper motion and second the meeting adjourned at 6:37 p.m.

An executive session was held following the regular meeting in central office to evaluate the job performance of an individual [IC 5-14-1.5-6.1(b)(9)] & to receive information about and interview a prospective employee [IC 5-14-1.5-6.1(b) 5]. The undersigned certify that no other business was discussed.

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President

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Vice President

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Secretary

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Member

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Member